



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 6, 2011

REVISED

September 1, 2011

- 8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL AND ANNEXATION COMMITTEE**
(Chairman Collins)
1. Ordinance to revise the Memphis, Tennessee, Code of Ordinances, Title 4 – Pension and Retirement System
- 9:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Strickland)
1. Resolution providing a \$750,000 grant to the Family Safety Center to help implement Operation: safe Community's Strategy 14, to implement a coordinated domestic violence initiative to help combat homicides involving family violence and to stop the cycle of family violence in part by providing a facility to address the needs of domestic violence victims
 2. Ordinance to amend Chapter 21, Article III, of the Code of Ordinances so as to exempt certain vehicles from the open container law
 3. Ordinance to amend Chapter 5 – Animals and Fowl of the Code of Ordinances, City of Memphis to prevent cruelty to animals and cock and animal fighting
- 10:00 a.m. **MLGW COMMITTEE**
(Chairman Fullilove)
1. Discussion of the MLGW Retirement and Pension System
- 10:30 a.m. **BUDGET COMMITTEE**
(Chairman Flinn)
1. Presentation of the FY 2012 Public Art Plan
 2. Resolution appropriating the sum of \$300,000.00 in other Project Cost funded by G.O. Bonds General to continue the implementation of the Urban Art Plan, CIP project number EN01003, chargeable to FY 2012 CIP Budget
 3. Resolution adopting Governmental Accounting Standards Board statement No. 54(GASB 54), Fund Balance Reporting and Governmental Fund Type Definitions
 4. Resolution amending the FY 2012 Operating Budget by transferring a Legal Division Service Center to the Human Resources Division, thus transferring an allocation and appropriation of \$950,281.91 from the Legal Division to the Human Resources Division's Operating Budget to cover Personnel and M&S Expenses.

11:00 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY2012 CIP budget by transferring and allocation and appropriating \$1,381,854.00 funded by GO Bonds – General (Storm Water) from Bridge Repair Storm Water, project number ST03083 to Watkins Storm Water, Project number ST03084
2. Resolution amending the FY2012 CIP Budget by transferring an allocation and appropriating \$1,594,175.00 funded by Sewer funds from Rehab Existing Sewers, project number SW02001 to Sewer Line Replace FY2012, project number SW02092
3. Resolution amending the FY2012 CIP Budget by transferring an allocation of \$500,000.00 from Contract Construction to Architecture and Engineering in Overton Square Redevelopment, project number GA01015
4. An Ordinance Amending Chapter 21 of the Memphis City Code of Ordinances Governing Motor Vehicles and Traffic so as to regulate Valet Parking Services

11:45 a.m. **PUBLIC SERVICES AND NEIGHBORHOODS COMMITTEE**
(Chairman Morrison)

1. Resolution accepting and appropriating \$51,876 from the State of Tennessee, Department of State, Tennessee State Library and Archives to purchase Library Books and Materials for the Memphis Public Library

Noon lunch break

12:30 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution appropriating the sum of \$1,500,000 of the FY 2012 CIP Budget for the MHA-Triangle Noir (Cleaborn Homes Redevelopment) Project

12:45 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. Z11-105 Monroe Avenue east of Florence Street
2. PD 06-332 Steve Road west of Ellsworth Street
3. UV 10-12 Tant Road & I-240
4. PD 11-310 A.W. Willis between N. Fifth and N. Sixth Street
5. PD 11-314 Summer Avenue east of Graham
6. PD 11-315 NE corner of Fair Oaks & Jackson Avenue
7. SUP 11-209 NW corner of I-240 & Joy Lane
8. Honorary Street Name Change of Emerald Street for Roosevelt Jamison

1:10 p.m. **ATTORNEY-CLIENT MEETING**

2:00 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Resolution recognizing September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and calling for the observance of the moment of remembrance to last for 1 minute beginning at 12:00 p.m.
2. Discussion of the Schools Merger Agreement
3. Presentation by Representative Karen Camper
4. Resolution amending the Council Rules of Procedure by adopting a procedure for the acceptance of grants to ensure the efficient and timely acceptance of grants
5. Resolution amending the Council Rules of Procedure by adopting a policy for framing for Council Members
6. Resolution amending the Council Rules of Procedure by adopting a policy for Council Member portraits